

AGENDA

Low Income Energy Assistance Policy Advisory Council (PAC) Meeting Thursday, April 19, 2018

Chicago: 100 West Randolph St., 3rd Floor, Illinois Room Springfield: 607 E. Adams St., 12th Floor Conference Room

10:00 a.m. – 12:30 p.m.

Dial in: 888-494-4032, access code 7907068724

- I. Call to Order
- II. Introductions
 - Introduction of New PAC Members
- III. Approval of PAC Minutes
 - January 18, 2018
- **IV.** PAC Discussion Items:
 - o Fiscal Report
 - Weatherization
 - Draft FFY2019 Weatherization State Plan
 - LIHEAP
 - PIPP
- V. Other Business
 - PAC Designee Letters Update
 - Ethics Training
- VI. Meeting Schedule
 - July 19, 2018
 - October 18, 2018
- VII. Adjournment